

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0788657**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2015 9:12:02 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ENERGYPAC CORPORATION  
**Company ID:** 0788657  
**State of origin:** Kentucky  
**Formation date:** 4/5/2011 12:00:00 AM  
**Date filed:** 7/1/2015 9:12:02 AM  
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**Principal Office**

PO BOX 497  
BOWLING GREEN, KY 42102

**Registered Agent Name/Address**

MARC J. CLARK  
1256 HALLS CHAPEL ROAD  
BOWLING GREEN, KY 42101

**Current Officers**

President	MARC J. CLARK	1256 Halls Chapel Road, Bowling Green, KY 42101
Secretary	ELIZABETH M. CLARK	1256 Halls Chapel Road, Bowling Green, KY 42101

**Directors**

Director	MARC J. CLARK	1256 Halls Chapel Road, Bowling Green, KY 42101
Director	ELIZABETH M. CLARK	819 Guy Road, Bowling Green, KY 42101
Director	HAZEL D. CLARK	1256 Halls Chapel Road, Bowling Green, KY 42101

**Signatures**

<b>Signature</b>	Marc J Clark
<b>Title</b>	Director